

## CLETS MISUSE INVESTIGATION REPORTING FORM

California Department of Justice  
CLETS Administration Section  
P.O. Box 903387  
Sacramento, CA 94203-3870

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Calendar Year 2018

**(Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.)**

Treasury Inspector General for Tax Administration

Agency Name

300 N. Los Angeles St., #4334, Los Angeles, CA 90012

Address

Special Agent Raquel Klesert

Person Completing Form

(213) 576-4157

Telephone number

Los Angeles

County

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0  
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0

b. Internal within your department 0

c. From another agency 0

3. Misuse violations found from investigations (see #4 below): Total Found 0  
(4a + 4b + 4c + 4d)

4. Total number of each type of action taken on misuse violations:

a. No action taken 0

b. Administrative action:

Counsel 0

Reprimand 0

Suspension 0

Resignation 0

Termination 0

Other 0

c. Criminal complaints filed:

Infraction 0

Misdemeanor 0

Felony 0

d. Number of convictions from criminal complaints filed:

Infraction 0

Misdemeanor 0

Felony 0

Unknown 0